

UNITED STATES DISTRICT COURT
DISTRICT OF SOUTH CAROLINA
COLUMBIA DIVISION

UNITED STATES OF AMERICA

EXHIBIT & WITNESS LIST

V.

Case Number: 3:13-0479

JERRY ELMO HARTSOE
MARK SHANNON MANUEL
JAMES CHAPPELL DEW

PRESIDING JUDGE Hon. Cameron McGowan Currie	GOVERNMENT ATTORNEYS T. DeWayne Pearson John C. Potterfield	DEFENDANTS' ATTORNEYS James Craig, Louis Lang, Ken Matthews
TRIAL DATE (S) January 27, 2014 –February 6, 2014	COURT REPORTER Jennifer Williams	COURTROOM DEPUTY Mary Deal

GOVT NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS & WITNESSES
1		1/27/14		✓	Dearborn Capital Correspondence, 4/9/2012
2		1/27/14		✓	Dearborn Capital Correspondence, 7/25/2011
3		1/27/14		✓	Dearborn Capital Correspondence, 8/5/2011
4		1/27/14		✓	Dearborn Capital Correspondence, 11/23/2011
5		1/27/14		✓	Dearborn Capital Correspondence, 12/20/2011
6		1/27/14		✓	Dearborn Capital Correspondence, 1/25/2012
7		1/30/14		✓	Patrick Banks email 1/23/2012
8		1/30/14		✓	Patrick Banks email 2/1/2012
9		1/30/14		✓	Patrick Banks email 2/6/2012
10		1/30/14		✓	Patrick Banks email 2/8/2012
11		1/30/14		✓	Patrick Banks email 2/9/2012
12		1/30/14		✓	Patrick Banks email 2/21/2012 1:03pm
13		1/30/14		✓	Patrick Banks email 2/1/2012 8:09pm

14		1/30/14		✓	Patrick Banks email 2/23/2012
15		1/27/14		✓	Registered Bonded Promissory Note-Patrick Banks/UCE
16		1/30/14		✓	Audio of meeting between Banks and Hartsoe on 1-17-2012
18		1/30/14		✓	Audio recorded meeting 1-17-12 (1D-13)
19		1/30/14		✓	Video recorded meeting 2-14-12 (1D-14)
20		1/27/14		✓	Registered Bonded Promissory Note-Karen Kennedy
21		1/27/14		✓	Registered Bonded Promissory Note-Mabell Stephens Dew
22		1/27/14		✓	Registered Bonded Promissory Note-Diane Hill Bray
23		1/27/14		✓	Registered Bonded Promissory Note-Paolo Correa
24		1/27/14		✓	Registered Bonded Promissory Note-Brenda McGregor
25		1/27/14		✓	Registered Bonded Promissory Note-Jose Gregoria Correa
26		1/27/14		✓	Registered Bonded Promissory Note-Rory Muniz
27		1/27/14		✓	Registered Bonded Promissory Note-Maria Brady
28		1/27/14		✓	Registered Bonded Promissory Note-Jeffrey Schwartz
29		1/27/14		✓	Registered Bonded Promissory Note-William and Donna Warren
30		1/27/14		✓	Registered Bonded Promissory Note-Lynn and Clayton Martin
31		1/27/14		✓	Registered Bonded Promissory Note-Tuan Hai Dang
32		1/27/14		✓	Registered Bonded Promissory Note-Cathy Ellis
33		1/27/14		✓	Registered Bonded Promissory Note-James Clyde Mosley
34		1/27/14		✓	Registered Bonded Promissory Note-Marilu Clement
35		1/27/14		✓	Registered Bonded Promissory Note-William and Gail Rowley
36		1/27/14		✓	Registered Bonded Promissory Note-John and Janice Cross
37		1/27/14		✓	Registered Bonded Promissory Note-Royal Tours Inc
38		1/27/14		✓	Registered Bonded Promissory Note-James Fishcer
39		1/27/14		✓	Registered Bonded Promissory Note-John Bonham
40		1/27/14		✓	Registered Bonded Promissory Note-Lawrence & Abigail Dumoulin
41		1/27/14		✓	Registered Bonded Promissory Note-Tommy Dwain Dyar
42		1/27/14		✓	Registered Bonded Promissory Note-William and Linda Jackson

43		1/27/14		✓	Registered Bonded Promissory Note- Kimberly Diane Jordan
44		1/27/14		✓	Registered Bonded Promissory Note-Winona J. Cox
45		1/27/14		✓	Registered Bonded Promissory Note-Stephen Jerome Davidson
46		1/27/14		✓	Registered Bonded Promissory Note-James and Janet Harper
47		1/27/14		✓	Registered Bonded Promissory Note-Dew Company Inc.
48		1/27/14		✓	Registered Bonded Promissory Note-James Lee Hilliard
49		1/27/14		✓	Registered Bonded Promissory Note-Frederick T Anderson
50		1/27/14		✓	Registered Bonded Promissory Note- Brent and Deborah Horton
51		1/27/14		✓	Registered Bonded Promissory Note-Brian and Robin Frank
52		1/27/14		✓	Registered Bonded Promissory Note-John Allen Mosley
53		1/27/14		✓	Registered Bonded Promissory Note-Gerald and Patsy Manuel
54		1/27/14		✓	Registered Bonded Promissory Note-Jimmie and Melanie Brown
55		1/27/14		✓	Registered Bonded Promissory Note-Tammy and Steve Bates
56		1/27/14		✓	Registered Bonded Promissory Note-Kenneth and Wanda Fowler
57		1/27/14		✓	Registered Bonded Promissory Note-Randy Eugene Gosey
58		1/27/14		✓	Registered Bonded Promissory Note-Sarah Lathrop
59		1/27/14		✓	Registered Bonded Promissory Note-Keith and Claudia Ingalls
60		1/27/14		✓	Registered Bonded Promissory Note-Ronald and Peggy Hunt
61		1/27/14		✓	Registered Bonded Promissory Note-Ketrina Yates
62		1/27/14		✓	Registered Bonded Promissory Note-Sallie Bell Smith
63		1/27/14		✓	Registered Bonded Promissory Note-Barry and Judy Harmon
64		1/27/14		✓	Registered Bonded Promissory Note-Susan and Leonard Elders
65		1/27/14		✓	Registered Bonded Promissory Note-Clarence Fox
66		1/27/14		✓	Registered Bonded Promissory Note-Dean Stuart Cambell
67		1/27/14		✓	Registered Bonded Promissory Note-Cathy Griffith
68		1/27/14		✓	Registered Bonded Promissory Note-Danny and Aracelli Robbins
69		1/27/14		✓	Registered Bonded Promissory Note-Ralph and Patricia Walden
70		1/27/14		✓	Registered Bonded Promissory Note-Lee and Judy Camp

71		1/27/14		✓	Registered Bonded Promissory Note-Ronald and Patricia Hayes
72		1/27/14		✓	Registered Bonded Promissory Note-Joseph and Barbara Beasy
73		1/27/14		✓	Registered Bonded Promissory Note-John Martin Morgan
74		1/27/14		✓	Registered Bonded Promissory Note-Robert Boyden
75		1/27/14		✓	Registered Bonded Promissory Note-Ann and Ronald Rust
76		1/27/14		✓	Registered Bonded Promissory Note-Maria Stella Albaracin
77		1/27/14		✓	Registered Bonded Promissory Note-James and Judy Hendricks
78		1/27/14		✓	Registered Bonded Promissory Note-Michael and Maria Brady
79		1/27/14		✓	Registered Bonded Promissory Note-Stephen and Angela Odel
80		1/27/14		✓	Registered Bonded Promissory Note- Thomas Martin
81		1/27/14		✓	Registered Bonded Promissory Note-Roger and Kathy Highfill
82		1/27/14		✓	Registered Bonded Promissory Note-Marion Gates
83		1/27/14		✓	Registered Bonded Promissory Note- Clayton Macaulay
84		1/27/14		✓	Registered Bonded Promissory Note- Thomas McRae
85		1/27/14		✓	Registered Bonded Promissory Note- Beverly Whitley
86		1/27/14		✓	Registered Bonded Promissory Note-Amanda Moore
87		1/27/14		✓	Registered Bonded Promissory Note- Janson Finkbeiner
88		1/27/14		✓	Registered Bonded Promissory Note- Robert Plyler
89		1/27/14		✓	Registered Bonded Promissory Note- Michael Dumoulin
90		1/27/14		✓	Registered Bonded Promissory Note-Yen Dang
91		1/27/14		✓	Registered Bonded Promissory Note- Richard Turner
92		1/27/14		✓	Registered Bonded Promissory Note-James and Tinkla Hogan
93		1/27/14		✓	Registered Bonded Promissory Note-Mark Halbig
94		1/27/14		✓	Registered Bonded Promissory Note-Karen Blackburn
95		1/27/14		✓	Registered Bonded Promissory Note-Bruce and Victoria McMillian
96		1/27/14		✓	Registered Bonded Promissory Note-Jacqueline Starkes
97		1/27/14		✓	Registered Bonded Promissory Note-David Blackburn
98		1/27/14		✓	Registered Bonded Promissory Note-Mark and Donna Jones

99		1/27/14		✓	Registered Bonded Promissory Note-Randy and Cathy Lanier
100		1/27/14		✓	Registered Bonded Promissory Note-Nathan Harmon
101		1/27/14		✓	Registered Bonded Promissory Note-James and Stephanie Massey
102		1/27/14		✓	Registered Bonded Promissory Note-Donald Hoffman
103		1/27/14		✓	Registered Bonded Promissory Note-Patsy Alexander
104		1/27/14		✓	Registered Bonded Promissory Note-Robert and Mary Jo Geishauer
105		1/27/14		✓	Registered Bonded Promissory Note- Shelton Hoffman
106		1/27/14		✓	Registered Bonded Promissory Note-Sheena and Kelly Havens
107		1/27/14		✓	Registered Bonded Promissory Note-Minerva Mitchell
108		1/27/14		✓	Registered Bonded Promissory Note-James Fischer
109		1/27/14		✓	Registered Bonded Promissory Note-John and Elizabeth Hausam
110		1/27/14		✓	Registered Bonded Promissory Note-Robert and Angela Branson
111		1/27/14		✓	Registered Bonded Promissory Note-Kurt and Terri Bittner
112		1/27/14		✓	Registered Bonded Promissory Note-Barry Caraway
113		1/27/14		✓	Registered Bonded Promissory Note-Lisa Ann Flaughner
114		1/27/14		✓	Registered Bonded Promissory Note-Wayne Fogelson
115		1/27/14		✓	Registered Bonded Promissory Note-David Brunson
116		1/27/14		✓	Registered Bonded Promissory Note-Shane Maguire
117		1/27/14		✓	Registered Bonded Promissory Note-William Strickland and Carlisle Johnson
118		1/27/14		✓	Registered Bonded Promissory Note-David Germaine
119		1/27/14		✓	Registered Bonded Promissory Note-Mark Ferguson
120		1/27/14		✓	Registered Bonded Promissory Note-Linda Bright
121		1/27/14		✓	Registered Bonded Promissory Note-Robert Athey
122		1/27/14		✓	Registered Bonded Promissory Note- Derrick Germaine
123		1/27/14		✓	Registered Bonded Promissory Note-Joseph Scott
124		1/27/14		✓	Registered Bonded Promissory Note-Martin Bradberry
125		1/27/14		✓	Registered Bonded Promissory Note-Jeffrey Varnon

126		1/27/14		✓	Registered Bonded Promissory Note-Scott Dehoog
127		1/27/14		✓	Registered Bonded Promissory Note-Steven Newman
128		1/27/14		✓	Registered Bonded Promissory Note-Robert Rubio
129		1/27/14		✓	Registered Bonded Promissory Note-Leonard Pegram
130		1/27/14		✓	Registered Bonded Promissory Note-Nasser Razack
131		1/27/14		✓	Registered Bonded Promissory Note-Rebecca Kazanofski
132		1/27/14		✓	Registered Bonded Promissory Note-Robert Laidlaw
133		1/27/14		✓	Registered Bonded Promissory Note-Maria Medcalf
134		1/27/14		✓	Registered Bonded Promissory Note-Joel Meyres
135		1/27/14		✓	Registered Bonded Promissory Note-Sean Calhoun
136		1/27/14		✓	Registered Bonded Promissory Note-Shane Humphrey
137		1/27/14		✓	Registered Bonded Promissory Note-Kent Bushnel
138		1/27/14		✓	Registered Bonded Promissory Note- Alan Reynolds
139		1/27/14		✓	Registered Bonded Promissory Note-Debra Chavez
140		1/27/14		✓	Registered Bonded Promissory Note-Lazaro Gutierrez
141		1/27/14		✓	Registered Bonded Promissory Note-Janet Carter
142		1/27/14		✓	Registered Bonded Promissory Note-Paul Medina and Janet Wells
143		1/27/14		✓	Registered Bonded Promissory Note-Bradford and Mary Long
144		1/27/14		✓	Registered Bonded Promissory Note-Martha Flores
145		1/27/14		✓	Registered Bonded Promissory Note-James and Beverly Beavers
146		1/27/14		✓	Registered Bonded Promissory Note-Robert Morphis
147		1/27/14		✓	Registered Bonded Promissory Note-Charles Zaloumis
148		1/27/14		✓	Registered Bonded Promissory Note-Sonya Tidwell
149		1/27/14		✓	Registered Bonded Promissory Note-Allen Samvelian
150		1/27/14		✓	Registered Bonded Promissory Note-Tina Settles
151		1/27/14		✓	Registered Bonded Promissory Note-Robin Sherill
152		1/27/14		✓	Registered Bonded Promissory Note-Myong Suk Oh
153		1/27/14		✓	Registered Bonded Promissory Note-Mark Manuel

154		1/27/14		✓	Registered Bonded Promissory Note-William Hosley Estate
155		1/27/14		✓	Private Registered Setoff Bond-Novell Brown
156		1/27/14		✓	Private Registered Setoff Bond-James Chappell Dew
157		1/27/14		✓	Private Registered Setoff Bond-Nellie Hartsoe
158		1/27/14		✓	Private Registered Setoff Bond-Harold Asbill
159		1/27/14		✓	Private Registered Setoff Bond-James Edward Hartsoe
160		1/27/14		✓	Private Registered Setoff Bond-Jessica Hartsoe
161		1/27/14		✓	Private Registered Setoff Bond-Ronald Rhodes
162		1/27/14		✓	Private Registered Setoff Bond-Gary Placke
163		1/27/14		✓	Private Registered Setoff Bond-Terri Whitehead
164		1/27/14		✓	Private Registered Setoff Bond-Charles Beckwith
165		1/27/14		✓	Private Registered Setoff Bond-Thomas Whitehead
166		1/27/14		✓	Private Registered Setoff Bond-David Germaine
167		1/27/14		✓	Private Registered Setoff Bond-Fred and Delores White
168		1/27/14		✓	Private Registered Setoff Bond-Jeffrey Varnon
169		1/27/14		✓	Private Registered Setoff Bond-Mark Manuel
170		1/27/14		✓	Private Registered Setoff Bond-James Harper
171		1/27/14		✓	Private Registered Setoff Bond-Patsy Manuel
172		1/27/14		✓	Private Registered Setoff Bond-Gordon Clark
173		1/27/14		✓	Private Registered Setoff Bond-Dew Company
174		1/27/14		✓	Private Registered Setoff Bond-Gary White
175		1/27/14		✓	Private Registered Setoff Bond-Gary Fitzner
176		1/27/14		✓	Private Registered Setoff Bond-Mark Halbig
177		1/27/14		✓	Private Registered Setoff Bond-John Hoke
178		1/27/14		✓	Private Registered Setoff Bond-Raleigh Carter
179		1/27/14		✓	Private Registered Setoff Bond-Robin Sherrill
180		1/27/14		✓	Private Registered Setoff Bond-Jeffrey and Deborah Walker
181		1/27/14		✓	Private Registered Setoff Bond-Kimberly Kennedy

185		1/27/14		✓	Item 9-Randy Brunson
186		1/27/14		✓	Item 9-Steve and Kelly Newman
187		1/27/14		✓	Item 9-Wayne Fogelson
188		1/27/14		✓	Item 9-Gary Sroka
189		1/27/14		✓	Item 9-Maria Metcalf
190		1/27/14		✓	Item 9-Charles Zaloumis
191		1/27/14		✓	Item 9-James Chappell-Dew
192		1/27/14		✓	Item 9- Jennifer and Scott Dehoog
193		1/27/14		✓	Item 9-Randall Shillinglaw
194		1/27/14		✓	Item 9-Elmer Harper
195		1/27/14		✓	Item 9-Jonathan Gooch
196		1/27/14		✓	Item 9-Ralph and Patricia Walden
197		1/27/14		✓	Item 9-Documents seized from Room B (Manuel/Dew Office)
198		1/27/14		✓	Item 10-Recorders Document Reference and Indexing Manual
199		1/27/14		✓	Item 10-Miscellaneous Certified Mail Receipts
200		1/27/14		✓	Item 10-Miscellaneous Items from Manuel/Dew's Desk
201		1/27/14		✓	Item 11-Alan Reynolds
202		1/27/14		✓	Item 11-Gary Phillippe
203		1/27/14		✓	Item 11-Kelly Havens
204		1/27/14		✓	Item 11-Richard Turner
205		1/27/14		✓	Item 11-Thomas McRae
206		1/27/14		✓	Item 11-Robert Morphis
207		1/27/14		✓	Item 11-Tommy Dyar
208		1/27/14		✓	Item 11-William Jackson
209		1/27/14		✓	Item 11-Jacqueline Starkes
210		1/27/14		✓	Item 11-California Incorporated Association Applications
211		1/27/14		✓	Item 11-James Hendricks
212		1/27/14		✓	Item 11-Marilu Clement

213		1/27/14		✓	Item 11-James Fischer
214		1/27/14		✓	Item 11-Miscellaneous Items Seized from Dew's desk (Room B)
215		1/27/14		✓	Item 13-Joseph Scott
217		1/27/14		✓	Item 13-Miscellaneous Correspondence Seized from floor of Room C
218		1/27/14		✓	Item 14-Federal Reserve Bank Routing Documents
219		1/27/14		✓	Item 14-Jacqueline and John Glover
220		1/27/14		✓	Item 14-2 black portfolios
221		1/27/14		✓	Item 14-John Morgan
222		1/27/14		✓	Item 14-Thomas Whitehead
223		1/27/14		✓	Item 14-Heather Barfield
224		1/27/14		✓	Item 14-Janice Cross
225		1/27/14		✓	Item 14-Misc. Mail labeled February 24th
226		1/27/14		✓	Item 14-Miscellaneous Documents from Room C
227		1/27/14		✓	Item 15-Papers recovered from Room C Trash can
228		1/27/14		✓	Item 16-Papers recovered from desktop Room C
229		1/27/14		✓	Item 17-Documents from bookshelf Room C
230		1/27/14		✓	Item 18-Foreclosure Defense Handbook
232		1/27/14		✓	Item 22-Wachovia Deposit Slip
233		1/27/14		✓	Item 23-Payment letters seized from the desk of Dew
234		1/27/14		✓	Item 24-Miscellaneous documents seized from the desk of Dew
235		1/27/14		✓	Item 25-UCC Financing Statements seized from Dew's desk
236		1/27/14		✓	Item 26-Domus Servo Membership Applications
237		1/27/14		✓	Item 29-Lynn and Bryan Martin
238		1/27/14		✓	Item 29-Gerald and Patsy Manuel
239		1/27/14		✓	Item 29-Mark Manuel
240		1/27/14		✓	Item 29-Brett Manning
241		1/27/14		✓	Item 29-Robert Laidlaw
242		1/27/14		✓	Item 29-Bradford Long

243		1/27/14		✓	Item 29-Clayton Macauay
244		1/27/14		✓	Item 29-Shane Maguire
245		1/27/14		✓	Item 29-Brenda McGregor
246		1/27/14		✓	Item 29-Kenneth and Karen Kennedy
247		1/27/14		✓	Item 29-Kimberly Jordan
248		1/27/14		✓	Item 29-Maria Jordon
249		1/27/14		✓	Item 29-Steven Kupeez
250		1/27/14		✓	Item 29-Rebecca Kazanokski
251		1/27/14		✓	Item 30- Judy and Barry/Nathan Harmon
252		1/27/14		✓	Item 30-Frederick Anderson
253		1/27/14		✓	Item 30-David Blackburn
254		1/27/14		✓	Item 30-Kevin Blackburn
255		1/27/14		✓	Item 30-James Harper
256		1/27/14		✓	Item 30-Ambassador Redemption Kingdom
257		1/27/14		✓	Item 30-Elmer and Janet Harper
258		1/27/14		✓	Item 30-John Andreoni
259		1/27/14		✓	Item 30-Joseph and Barbara Beasy
260		1/27/14		✓	Item 30-Kurt and Terri Bittner
261		1/27/14		✓	Item 30-Harold and Linda Asbill
262		1/27/14		✓	Item 31-Kathy Ellis
263		1/27/14		✓	Item 31-Martha Flores
264		1/27/14		✓	Item 31-Wayne Fogelson
265		1/27/14		✓	Item 31-Marion Gates
266		1/27/14		✓	Item 31-James and Rufina Gary
267		1/27/14		✓	Item 31-Randy and Deborah Gosey
268		1/27/14		✓	Item 31-Cathy and David Griffith
269		1/27/14		✓	Item 31-Lazaro Guiterez
270		1/27/14		✓	Item 31-Barry and Judy Harmon

271		1/27/14		✓	Item 31-Ben Harding
272		1/27/14		✓	Item 31-Kenneth and Wanda Fowler
273		1/27/14		✓	Item 32-James Vandervelt
274		1/27/14		✓	Item 32-Royal Tours
275		1/27/14		✓	Item 32-Roderick Savage
276		1/27/14		✓	Item 32-Ann Rust
277		1/27/14		✓	Item 32-Robert Rubio
278		1/27/14		✓	Item 32-Wayne and Rose Slron
279		1/27/14		✓	Item 32-Barbara Silcox
280		1/27/14		✓	Item 32-Sallie Bell Smith
281		1/27/14		✓	Item 32-Caroline Sharpe
282		1/27/14		✓	Item 32-Robin Sherrill
283		1/27/14		✓	Item 32-William Strickland
284		1/27/14		✓	Item 32-Gary Sroka
285		1/27/14		✓	Item 32-Jeffrey and Deborah Walker
286		1/27/14		✓	Item 32-Harry and Debra Wicker
287		1/27/14		✓	Item 32-Charles Zaloumis
288		1/27/14		✓	Item 32-James and Janet Harper
289		1/27/14		✓	Item 32-John and Elizabeth Hausam
290		1/27/14		✓	Item 33-Janet Carter
291		1/27/14		✓	Item 33-Debra Chavez
292		1/27/14		✓	Item 33-Dean Stuart Campbell
293		1/27/14		✓	Item 33-Gordon Clark
294		1/27/14		✓	Item 33-Ed Clay
295		1/27/14		✓	Item 33-Winona Cox
296		1/27/14		✓	Item 33-Son Phi Dang
297		1/27/14		✓	Item 33-Yen Dang
298		1/27/14		✓	Item 33-Steven Davidson

299		1/27/14		✓	Item 33-Michael and Abigail Dumoulin
300		1/27/14		✓	Item 33-Digigreeters
301		1/27/14		✓	Item 34-Joseph Melz
302		1/27/14		✓	Item 34-Ike Nwosu
303		1/27/14		✓	Item 34-Stephen and Angela Odel
304		1/27/14		✓	Item 34-Mong Suk Oh
305		1/27/14		✓	Item 34-Ernest Pacheco
306		1/27/14		✓	Item 34- Danny and Araceli Robbins
307		1/27/14		✓	Item 34-Steven Newman
308		1/27/14		✓	Item 34-Rory Muniz
309		1/27/14		✓	Item 34-Royal Tours
310		1/27/14		✓	Item 34-James Mosely
311		1/27/14		✓	Item 34-Schwartz Properties
312		1/27/14		✓	Item 34-Paul and Nina Medina
313		1/27/14		✓	Item 34-Maria Metcalf
314		1/27/14		✓	Item 34-Joel Myers
315		1/27/14		✓	Item 34-Robert Morphis
316		1/27/14		✓	Item 35-Roger and Kathy Highfill
317		1/27/14		✓	Item 35-James and Patsy Hilliard
318		1/27/14		✓	Item 35-James and Tinkla Hogan
319		1/27/14		✓	Item 35-Brent Horton
320		1/27/14		✓	Item 35-Shane and Keri Humphrey
321		1/27/14		✓	Item 35-William and Donna Ice
322		1/27/14		✓	Item 35-Timothy and Angela Jackson
323		1/27/14		✓	Item 35-Jeremy Jordan
324		1/27/14		✓	Item 35-Mark Jones
325		1/27/14		✓	Item 35-John Jess
326		1/27/14		✓	Item 35-Carlisle Johnson

327		1/27/14		✓	Item 36-Rose Boney
328		1/27/14		✓	Item 36-John Bonham
329		1/27/14		✓	Item 36-Robert Boyden
330		1/27/14		✓	Item 36-Maria Brady
331		1/27/14		✓	Item 36-Diane Hill Bray
332		1/27/14		✓	Item 36-Robert and Angela Branson
333		1/27/14		✓	Item 36-Kent Buhnell
334		1/27/14		✓	Item 36-David Randy Brunson
335		1/27/14		✓	Item 36-Jimmy Dale Brown
336		1/27/14		✓	Item 36-Joel and Connie Burton
337		1/27/14		✓	Item 36-Sean Calhoun
338		1/27/14		✓	Item 36-Lee and Judy Camp
339		1/27/14		✓	Item 37-Charles Beckwith
340		2/4/14		✓	Item 37-IRS Correspondence
341		1/27/14		✓	Item 37-Alan and Nancy Reynolds
342		1/27/14		✓	Item 37-William Strickland
343		1/27/14		✓	Item 37-Allen Samvelian
344		1/27/14		✓	Item 37-Fred Lacy
345		1/27/14		✓	Item 37-Hoffman Electric Claim
347		1/27/14		✓	Item 38-Ketrina Yates
348		1/27/14		✓	Item 38-Beverly Whitley
349		1/27/14		✓	Item 38-Jeffrey Varnon
350		1/27/14		✓	Item 38-Richard Turner
353		1/27/14		✓	Item 38-Robert and Terri Cross
354		1/27/14		✓	Item 39-Maria Albaracin
355		1/27/14		✓	Item 39-Charles Beckwith
356		1/27/14		✓	Item 39-Kurt & Terri Bittner
357		1/27/14		✓	Item 39-Patsy Alexander

358		1/27/14		✓	Item 39-Robert and Angela Branson
359		1/27/14		✓	Item 39-Linda Bright
360		1/27/14		✓	Item 39-David Brunson
361		1/27/14		✓	Item 39-Barry Caraway
362		1/27/14		✓	Item 39-Marilu Clement
363		1/27/14		✓	Item 39-James Fischer
364		1/27/14		✓	Item 39-Lisa Flaughner
365		1/27/14		✓	Item 39-Wayne Fogelson
366		1/27/14		✓	Item 39-Brian Frank
367		1/27/14		✓	Item 39-Mary Jo Geishauer
368		1/27/14		✓	Item 39-David Germaine
369		1/27/14		✓	Item 39-Mark Halbig
370		1/27/14		✓	Item 40-Thomas McRae
371		1/27/14		✓	Item 40-James & Stephanie Massey
372		1/27/14		✓	Item 40-Shane Maguire
373		1/27/14		✓	Item 40-Randy & Cathy Lanier
374		1/27/14		✓	Item 40-William & Linda Jackson
375		1/27/14		✓	Item 40-Ronald Hunt
376		1/27/14		✓	Item 40-Shelton Hoffman
377		1/27/14		✓	Item 40-Donald Hoffman
378		1/27/14		✓	Item 40-Sheena & Kelly Havens
379		1/27/14		✓	Item 40-Jon & Elizabeth Hausam
380		1/27/14		✓	Item 40-Minerva Mitchell
381		1/27/14		✓	Item 40-Amanda Moore
382		1/27/14		✓	Item 40-Gary Placke
383		1/27/14		✓	Item 40-Robert Plyler
384		1/27/14		✓	Item 40-Willia Rowley
385		1/27/14		✓	Item 40-William Strickland

386		1/27/14		✓	Item 40-Nellie Hartsoe
387		1/27/14		✓	Item 40-James & Jessica Hartsoe
388		1/27/14		✓	Item 41-Richard B. Turner
389		1/27/14		✓	Item 41-Richard A. Turner
390		1/27/14		✓	Item 41-Jacqueline Starkes
391		1/27/14		✓	Item 41-Trevor Spear
392		1/27/14		✓	Item 41-Sallie Smith
393		1/27/14		✓	Item 41-Jeremy & Amanda Smith
394		1/27/14		✓	Item 41-Richard & Cathi Seyles
395		1/27/14		✓	Item 41-Robin Schrak
396		1/27/14		✓	Item 41-Naser Razack
397		1/27/14		✓	Item 41-Rachel Quain
398		1/27/14		✓	Item 41-Danny & Araceli Robbins
399		1/27/14		✓	Item 41-Willim & Gail ROWley
400		1/27/14		✓	Item 41-Robert Plyler
401		1/27/14		✓	Item 41-Dan & Jolenta Proeschel
402		1/27/14		✓	Item 41-Stephen & Angela Odel
403		1/27/14		✓	Item 41-Leonard Pegram
404		1/27/14		✓	Item 41-Kimberlee Parker
405		1/27/14		✓	Item 41-Henry & Patricia Pol
406		1/27/14		✓	Item 41-Gary Placke
407		1/27/14		✓	Item 42-Thomas & Terri Whitehead
408		1/27/14		✓	Item 42-Beverly Whitley
409		1/27/14		✓	Item 42-Harry & Deborah Wicker
410		1/27/14		✓	Item 42-Ketrina Yates
411		1/27/14		✓	Item 42-Gary White
412		1/27/14		✓	Item 42-Jeffrey Varnon
413		1/27/14		✓	Item 42-Lynn Wells

414		1/27/14		✓	Item 42-James Chappell Dew
415		1/27/14		✓	Item 42-Stella & Luis Albarracin
416		1/27/14		✓	Item 42-David & Janice Cross
417		1/27/14		✓	Item 43-John Mosley
418		1/27/14		✓	Item 43-John Morgan
419		1/27/14		✓	Item 43-NEtgreeters
420		1/27/14		✓	Item 43-Stephen & Angela Odel
421		1/27/14		✓	Item 43-Amanda Moore
422		1/27/14		✓	Item 43- Minelva Mitchell
423		1/27/14		✓	Item 43-Lynn Martin
424		1/27/14		✓	Item 43-James & Stephanie Massey
425		1/27/14		✓	Item 43-Bruce & Victoria McMellion
426		1/27/14		✓	Item 43-Rachel McMillian
427		1/27/14		✓	Item 43-Mark Manuel
428		1/27/14		✓	Item 43-Thomas McRae
429		1/27/14		✓	Item 43-Sara Lathrop
430		1/27/14		✓	Item 43-Richard Lee
431		1/27/14		✓	Item 43-Randy & Cathy Lanier
432		1/27/14		✓	Item 44-Randy & Cathy Lanier
433		1/27/14		✓	Item 44-Hal Lacy
434		1/27/14		✓	Item 44-Jocelyn Juliao
435		1/27/14		✓	Item 44-Fred & Delores Lacy
436		1/27/14		✓	Item 44-Bobbie Johnston
437		1/27/14		✓	Item 44-Tuan Hai Dang
438		1/27/14		✓	Item 44-William & Linda Jackson
439		1/27/14		✓	Item 44-Keith & Chauntel Ingalls
440		1/27/14		✓	Item 44-Diane Bray
441		1/27/14		✓	Item 45-Mark Manuel Blank Signature Thumbprint Pages

442		1/27/14		✓	Item 45-Miscellaneous Registered Mail Supplies
443		1/27/14		✓	Item 45-Randy & Cathy Lanier
444		1/27/14		✓	Item 45-Patricia Hayes
446		1/27/14		✓	Item 45-Robert Branson
447		1/27/14		✓	Item 45-Sonnica Tidwell
448		1/27/14		✓	Item 45-Hartsoe IRS Correspondence
449		1/27/14		✓	Item 45-Miscellaneous Documents seized from desk Room D
450		1/27/14		✓	Item 45-Liberty Association Incorporation Papers
451		1/27/14		✓	Item 45-Jon & Sharon Anderson
452		1/27/14		✓	Item 45-Barry & Sabrina Caraway
453		1/27/14		✓	Item 45-Janson Finkbeiner
454		1/27/14		✓	Item 45-Beverly Burt
455		1/27/14		✓	Item 45-Patsy Alexander
456		1/27/14		✓	Item 45-Dade County, FL UCC's
457		1/27/14		✓	Item 46-Ronald & Patricia Hayes
458		1/27/14		✓	Item 46-James Hartsoe
459		1/27/14		✓	Item 46-Jessica Hartsoe
460		1/27/14		✓	Item 46-Nellie Hartsoe
461		1/27/14		✓	Item 46-Jerry Hartsoe
462		1/27/14		✓	Item 46- Mary Jo Geishauer
463		1/27/14		✓	Item 46-Randy Gosey
464		1/27/14		✓	Item 46-Mark Halbig
465		1/27/14		✓	Item 46-James Fischer
466		1/27/14		✓	Item 46-Gary Fitzner
467		1/27/14		✓	Item 46-Billie & Clarence Fox
468		1/27/14		✓	Item 46-Brian & Robin Frank
469		1/27/14		✓	Item 47-Jose Correa
470		1/27/14		✓	Item 47-Tammy & Steve Bates

471		1/27/14		✓	Item 47-Patrick Banks
472		1/27/14		✓	Item 47-James & Beverly Beavers
473		1/27/14		✓	Item 47-Marilu Clement
474		1/27/14		✓	Item 47-Jimmie & Melanie Brown
475		1/27/14		✓	Item 47-Katherine Bryant
476		1/27/14		✓	Item 47-James & Judy Hendricks
477		1/27/14		✓	Item 47-Clifton Hicks
478		1/27/14		✓	Item 47-Edward Hicks
479		1/27/14		✓	Item 47-Rachel Hicks
480		1/27/14		✓	Item 47-Brett Dew
481		1/27/14		✓	Item 47-James Dew
482		1/27/14		✓	Item 47-Dew Company
483		1/27/14		✓	Item 47-Joseph Dew
484		1/27/14		✓	Item 47-Mabel Dew
485		1/27/14		✓	Item 47-Susan Elders
486		1/27/14		✓	Item 47-Linda Bright
487		1/27/14		✓	Item 47-Norvell Brown
488		1/27/14		✓	Item 48-Ledger Composition Book
489		1/27/14		✓	Item 48-Plastic Bag Containing Business Cards
490		1/27/14		✓	Item 48-Plastic Bag Containing Miscellaneous Receipts
491		1/27/14		✓	Item 48-Plastic Bag containing checks and receipts
492		1/27/14		✓	Item 48-Nellie Hartsoe
493		1/27/14		✓	Item 48-Jerry Hartsoe
494		1/27/14		✓	Item 48-Renee Bryant
495		1/27/14		✓	Item 48-Patrick Lynch
496		1/27/14		✓	Item 48-Kevin Hayes
497		1/27/14		✓	Item 48-Diane Hill Bray
498		1/27/14		✓	Item 48-National Arbitration Foundation

499		1/27/14		✓	Item 48-Keith Lee
500		1/27/14		✓	Item 48-Folder Labeled Associations
501		1/27/14		✓	Item 48-HWCK Outreach
502		1/27/14		✓	Item 48-National Trustee Association
503		1/27/14		✓	Item 48-Miscellaneous Documents from Hartsoe desk Room C
504		1/27/14		✓	Item 48-Thomas Wingard
505		1/27/14		✓	Item 49-Items seized from tan filing cabinet in Room D
506		1/27/14		✓	Item 50-Marilu Clement
507		1/27/14		✓	Item 50-William Rowley
508		1/27/14		✓	Item 50-Brian & Robin Frank
509		1/27/14		✓	Item 50-Jose Correa
510		1/27/14		✓	Item 50-Asbill IRS folder
512		1/27/14		✓	Item 50-Norvell Brown
513		1/27/14		✓	Item 50-John Hoke
514		1/27/14		✓	Item 50-Raleigh Carter
515		1/27/14		✓	Item 50-Kimberly Kennedy
516		1/27/14		✓	Item 50-Alan Reynolds
517		1/27/14		✓	Item 50-Paul & Nina Medina
518		1/27/14		✓	Item 50-Tina Settles
519		1/27/14		✓	Item 50-Alen Samvelian
520		1/27/14		✓	Item 50-Sonia Tidwell
521		1/27/14		✓	Item 50-Shane Humphrey
522		1/27/14		✓	Item 50-Robin Sherrill
523		1/27/14		✓	Item 50-Ronald Rhodes
524		1/27/14		✓	Item 50-Harold Asbill
527		1/27/14		✓	Item 51-Amy Fairfield
528		1/27/14		✓	Item 51-Mark Ferguson
529		1/27/14		✓	Item 51-Phillip Flaughter

530		1/27/14		✓	Item 51-James Fischer
531		1/27/14		✓	Item 51-Lisa Flaugher
532		1/27/14		✓	Item 51-Tamara Finkbeiner
533		1/27/14		✓	Item 51-James & Veronica Dew
534		1/27/14		✓	Item 51-Teresa Dew
535		1/27/14		✓	Item 51-David & Janice Cross
536		1/27/14		✓	Item 52-David & Rose Blackburn
537		1/27/14		✓	Item 52-Gary Blight
538		1/27/14		✓	Item 52-Martin Bradberry
539		1/27/14		✓	Item 52-Michael Brady
540		1/27/14		✓	Item 52-Robert and Angela Branson
541		1/27/14		✓	Item 52-Derrick Germaine
542		1/27/14		✓	Item 52-David Germaine
543		1/27/14		✓	Item 52-Deborah & Randy Gosey
544		1/27/14		✓	Item 52-Barry Harmon
545		1/27/14		✓	Item 52-Terri Hall
546		1/27/14		✓	Item 52-Elizabeth & Jon Hausam
547		1/27/14		✓	Item 52-Sheena & Kelly Havens
548		1/27/14		✓	Item 52-David Hoffman
549		1/27/14		✓	Item 52-Donald Hoffman
550		1/27/14		✓	Item 52-Shelton Hoffman
551		1/27/14		✓	Item 52-David Hohl
552		1/27/14		✓	Item 52-Audrey Holsey
553		1/27/14		✓	Item 52-Ronald Hunt
554		1/27/14		✓	Item 53-Elizabeth Duncan
555		1/27/14		✓	Item 53-Marilu Clement/Childrens Palace
556		1/27/14		✓	Item 53-Susan Clifton
557		1/27/14		✓	Item 53-Paolo Correa

558		1/27/14		✓	Item 53-Norvell Brown
559		1/27/14		✓	Item 53-Caste Equity Group
560		1/27/14		✓	Item 53-Raleigh Carter
561		1/27/14		✓	Item 53-Adna Craigo
562		1/27/14		✓	Item 53-Janice Cross
563		1/27/14		✓	Item 53-Steven Davidson
564		1/27/14		✓	Item 53-Patsy Lexander
565		1/27/14		✓	Item 53-Robert Athey
566		1/27/14		✓	Item 53-Heather Barfield
567		1/27/14		✓	Item 53-Tricia & Tommy Dyar
568		1/27/14		✓	Item 53-Harry Wicker & Ellet Brothers
569		1/27/14		✓	Item 53-John Adams
570		1/27/14		✓	Item 53-Maria Albarracin
571		1/27/14		✓	Item 54-Miscellaneous Labels
572		1/27/14		✓	Item 54-Miscellaneous UCC Filings
573		1/27/14		✓	Item 54-Comptroller of the Currency Handbook
574		1/27/14		✓	Item 54-Miscellaneous documents seized from Hayes desk
575		1/27/14		✓	Item 54-Miscellaneous Certified Mail receipts-Hayes desk
576		1/27/14		✓	Item 55- Miscellaneous Certified Mail receipts-Hayes desk
577		1/27/14		✓	Item 55-documents filed with Toronto Dominion Bank
578		1/27/14		✓	Item 55-California Association Documents
579		1/27/14		✓	Item 55-Miscellaneous UCC filings
580		1/27/14		✓	Item 55-Composition Notebook
581		1/27/14		✓	Item 55-Miscellaneous docs from Hayes desk
582		1/27/14		✓	Item 55-Kent & Christina Bushnell
583		1/27/14		✓	Item 55-Checks received
584		1/27/14		✓	Item 55-Miscellaneous envelopes from Hayes desk
585		1/27/14		✓	Item 55-Dumoulin/Carver County

586		1/27/14		✓	Item 56-Mark Manuel-RTI Bankruptcy
587		1/27/14		✓	Item 56-Mark Manuel IRS files
588		1/27/14		✓	Item 56-Various state UCC's
589		1/27/14		✓	Item 56-Miscellaneous documents seized from Hayes desk
591		1/27/14		✓	Item 57-Bag containing various certified mail receipts
592		1/27/14		✓	Item 57-Bag containing notary seal of Hayes
593		1/27/14		✓	Item 57-Journal of Notarial Events
594		1/27/14		✓	Item 57-Composition Book
595		1/27/14		✓	Item 57-Royal Tours
596		1/27/14		✓	Item 57-Miscellaneous envelopes and correspondence-Hayes desk
597		1/27/14		✓	Item 57-Certificates of Administrative Judgment
598		1/27/14		✓	Search Warrant Diagram
600		1/27/14		✓	Search Warrant Photographs
601		2/3/14		ID	Hartsoe Business Card
602		1/27/14		ID	Tax Lien Summary
603		2/3/14		✓	Ann Rust Emails
604		2/3/14		✓	Linda Bright EGP Receipt
	1	2/3/14		X	3/22/2011 email between Mark Manuel and Keith Ingalls
	2	2/5/14		X	Lost Mortgage Satisfaction for Dianne Hill-Bray
	3	2/5/14		X	Mortgage for Dianne Hill-Bray
	4	2/4/14		X	7/5/2011 audio recording of presentation by Chappell Dew
	5	2/5/14		ID	Undated audio CD
	6	2/5/14		ID	11/21/13 letter to Bill Nettles from Cathy Lanier